

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73699

Entity Name: 12 DBMB, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

% JEFFREY C. SHANNON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33601

Current Mailing Address:

% JEFFREY C. SHANNON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33601

New Principal Place of Business:

JEFFREY C. SHANNON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33601

New Mailing Address:

JEFFREY C. SHANNON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33601

FEI Number: 59-3015464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C.
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, ALAN M.,
Address: 17 AUTUMN RUN
City-St-Zip: HOOKSETTE, NH

Title: VD () Delete
Name: SALTZMAN, ANDREW T.,
Address: 610 WINTERWOOD DR
City-St-Zip: EVANSVILLE, IN 47715

Title: VD () Delete
Name: FORRETEL JR, RICHARD E
Address: 171 DARWIN DRIVE
City-St-Zip: SNYDER, NY

Title: VD () Delete
Name: BROWN, THEODORE T.,
Address: 661 WOODBINE WEST DRIVE
City-St-Zip: CARMEL, IN

Title: TD () Delete
Name: SPECHT, WILLIAM L.,
Address: 1161 RED MAPLE CIR NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: SD () Delete
Name: SHANNON, JEFFREY C
Address: 501 E KENNEDY BLVD S-1700
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SPECHT, WILLIAM L.,
Address: 18005 COYOTE CREEK COURT
City-St-Zip: PARISH, FL 34219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY C. SHANNON

SD

03/17/2009

Electronic Signature of Signing Officer or Director

Date